



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

CS-4

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS  
DURING CLOSED SESSION HELD NOVEMBER 9, 2004

DESCRIPTION: Public Employment  
(Government Code Section 54957)

Consideration of candidates for appointment to the position of  
County Counsel.

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

Pursuant to County Code Section 2.06.010, the Board waived the provisions of former Sections 2.06.020 through 2.06.030 and appointed Raymond G. Fortner, Jr. to the position of County Counsel, effective November 17, 2004, and instructed the Director of Personnel to negotiate an annual salary. Ray has served in County Counsel in many capacities for almost 35 years and as Chief Deputy for the past 8 years. Although beginning to contemplate future retirement plans, he has agreed to stay until early 2006 to facilitate the recruitment of a new successor County Counsel. The Board also instructed the Director of Personnel to execute an at-will employment contract which is approved as to form by the County Counsel subsequent to approval of an annual salary for Raymond G. Fortner, Jr. by the Board of Supervisors.

The vote of the Board was as follows:

Supervisor Molina	Aye
Supervisor Burke	Aye
Supervisor Yaroslavsky	Aye
Supervisor Antonovich	Aye
Supervisor Knabe	Aye

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Copies distributed:  
Each Supervisor  
Chief Administrative Officer  
Chief Deputy County Counsel

## **REPORT OF ACTION TAKEN IN CLOSED SESSION ON NOVEMBER 9, 2004**

The Board of Supervisors met today in Closed Session. The following action is being reported:

CS-4. PUBLIC EMPLOYMENT  
(Government Code Section 54957)

Consideration of candidates for appointment to the position of County Counsel.

**Action Taken:**

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The vote of the Board of Supervisors was unanimous with all Supervisors being present.